

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Lei Ahu Isa, First Vice Chairperson
Karen Knudsen, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Mark Dannog
Donna Ikeda
Kim Coco Iwamoto
Carol Mon Lee

John Penebacker
Herbert Watanabe
Caroline Wong

NOTICE OF MEETING

Thursday, August 5, 2010
3:30 p.m.

Moloka'i High School Cafeteria
2140 Farrington Avenue
Hoolehua, Hawaii

AGENDA

I. Call to Order

II. Board Recognition of Achievements

Recognizing the Following Organization and Individuals for Their Contributions to Public Education:

- Area Health Education Center
- Ms. Kim Svetin
- Mr. Greg and Ms. Heidi Jenkins
- Ms. Rose Yamada

III. Approval of Minutes, Appointments, and Contracts

- A. Minutes
- B. Personnel Appointments
- C. Contracts

IV. Reports

- A. Board Officers and Board Committee Chairpersons
- B. Board Executive Director
- C. Superintendent

District Presentation: "Building Momentum on Molokai"

- D. State Librarian

Presentation: "Molokai Public Library Programs and Services"

- E. Charter School Review Panel
- F. Military Representative
- G. Hawaii State Student Council
- H. Other Boards, Commissions, Councils
- I. Board Members' Concerns

V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
- B. Consultation With the Attorney General on Legal Matters

(Performance by Molokai Students)

Recess until 7:00 p.m.

VI. **Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on Proposed Amendments to Board Policy 4502, "Middle Level Education Promotion Policy" (*Committee on Curriculum, Instruction & Student Support*)
- B. Discussion/Action on Proposed Amendments to the 2010 Board of Education Committee Assignment Schedule (*Chairperson*)

VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

** All contents of public testimonies and petitions will be included in the minutes as public record.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


 Garrett Toguchi, Board Chairperson